Docket No:	
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### **DECLARATION AND POWER OF ATTORNEY** FOR APPLICATION FOR UNITED STATES PATENT

As a below named inventor, I hereby declare that:

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my residence, post office address and citizenship are as stated below under myname;

I verily believe I am the original, first and sole (if only one name is listed below) or an original, first and joint inventor (if plural

names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:					
METHOD OF FORMING A VIBRATION DAMPING COATING ON A METALLIC SUBSTRATE					
•					
described and claimed in the specification:  Check one					
*a attached hereto					
b filed on as Application Serial No.					
I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by an amendment referred to above.					
I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Titl 37, Code of Federal Regulations §1.56. Under Title 35, US Code §119, the priority benefits of the following foreign application (stilled within one year prior to this application are hereby claimed:					
GREAT BRITAIN PATENT APPLICATION NO 0226692.2 FILED 15 NOVEMBER 2002					
The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the Unite States of America either (a) more than one year prior to this application, or (b) before the filing date of the above-named foreign priority application(s):					
I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute the application and to transact all business in the Patent Office:					
James A Oliff, Reg No 27,075; William P Berridge, Reg No 30,024; Kirk M Hudson, Reg No 27,562; Thomas J Pardini, Reg No 30,411; and Edward P Walker, Reg No 31,450; Robert A Miller, Reg No 32,771 and Mario A Costantino, Reg No 33,565					
ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE PLC, PO BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.					
I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of m					
own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful folio statements and the like as made we will all the statements are the like as made we will all the statements.					
statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of					
the application or any patent issued thereon.					
Typewritten Full Name					
of Sole or First Inventor MARK H SHIPTON					
Given Name  Middle Initial  Family Name  Inventor's Signature					
Date of Signature [6, 9, 03					
Residence BRISTOL GREAT BRITAIN					
City State or Province Country Citizenship BRITISH					
Post Office Address14 SWEETS ROAD, KINGSWOOD, BRISTOL BS15 1XJ, GREAT BRITAIN					
*If Box a is checked, this form may be executed only when attached to the specification (including claims) at the end thereof.					

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

- 1	of Joint Inventor				
	of Joint Inventor	SOPHOCLIS Given Name		16'11 x '	<u>PATSIAS</u>
		Given ivalle	<u>-</u>	Middle Initial	Family Name
2	Inventor's Signature				
3	Date of Signature	2519	103		
	Residence	STOCKPORT	<u>6BU</u>		GREAT BRITAIN
	Citizenship	City CYPRIOT		State or Province	Country
	Post Office Address	3 OFFERTON LANE	STOCKPOR	RT, CHESHIRE SK2 5AA	, GREAT BRITAIN
1	Typewritten Full Nar	me			
		Given Name		Middle Initial	Family Name
2	Inventor's Signature				
3	Date of Signature				
	Residence	City		- C	
	Citizenship	——————————————————————————————————————		State or Province	Country
	Post Office Address				
1	Typewritten Full Nam of Joint Inventor	Given Name		Middle Initial	
2	Inventor's Signature				Family Name
3	Date of Signature				
	Residence				
	Citizenship	City		State or Province	Country
	Post Office Address				
1	Typewritten Full Nam of Joint Inventor				
		Given Name		Middle Initial	Family Name
2	Inventor's Signature				
3	Date of Signature				
	Residence	City		State on D	
	Citizenship			State or Province	Country
	Post Office Address				

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney of the applications to which is pertains.



#### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Mark Henry SHIPTON et al.

Application No.: New U.S. National Stage of PCT/GB03/04359

Filed: April 19, 2005 Docket No.: 123458

For: METHOD OF FORMING A VIBRATION DAMPING COATING ON A METALLIC

**SUBSTRATE** 

# TRANSMITTAL OF POWER OF ATTORNEY AND STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Submitted herewith is a Power of Attorney from the Assignee.

In compliance with 37 CFR §3.73(b), the undersigned hereby states that <u>ROLLS-ROYCE</u> <u>PLC</u> is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above. A copy of the assignment is attached hereto.

The undersigned is authorized to act on behalf of the assignee.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE (703) 836-6400.

Respectfully submitted,

Eric D. Morehouse Registration No. 38,565

EDM/nxy

Date: April 19, 2005

# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

## **GENERAL POWER OF ATTORNEY**

ROLLS-ROYCE plc

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Owner Name:

hereby appoints the patent practitioners associated with Oliff & Berridge, PLC Customer						
No. 25944 as attorneys of record to prosecute any and all patents and patent applications in						
which this General Power of Attorney is filed, and all continuations and divisions thereof,						
owned in whole or in part by the above-named owner, and to transact all business in the						
Patent and Trademark Office.						
The undersigned is authorized to execute this document as or on behalf of the owner.						
ALL CORRESPONDENCE SHOULD BE ST CUSTOMER NO. 25944, TELEPHONE (703						
22 SEPTEMBER 2004	Marin					
Date	Signature					
	Typed Name: M A GUNN					
	Title: HEAD OF INTELLECTUAL PROPERTY					
	(if acting on behalf of an Owner)					